

FROM : LAZARUS

FAX NO. : 3052201440

Oct. 11 2006 10:22AM P1

PD20000066247

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NEW MARCA, INC

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October 11, 2006

NEW MARCA, INC
10760 NW 58 ST
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DORAL, FL 33178

SUBJECT: NEW MARCA, INC
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Irene Albritton
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FROM : LAZARUS

FAX NO. : 3052201440

Oct. 11 2006 10:22AM P3

H06000247880

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NEW MARECA, Inc

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Delete: Aurea E. Ofender (Secretary)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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THIRD: The date of each amendment's adoption: 10/09/2006

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.Signed this 10 day of 09, 2006.

Signature

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Maria Ramirez
Typed or printed namePresident
Title

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